

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 24 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **854057** (7)

1. Corporation Name  
**HAYDON SWITCH & INSTRUMENT, INC.**

Principal Place of Business <b>1500 MERIDEN ROAD WATERBURY CT 06705</b>	Mailing Address <b>1500 MERIDEN ROAD WATERBURY CT 06705</b>
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DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified  
**09/15/1982**

4. FEI Number <b>95-1542776</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL, CORP. SYSTEM I  
110 N. MAGNOLIA ST.  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	<b>DUBOIS, BERNARD C.</b>	
STREET ADDRESS	<b>1500 MERIDEN ROAD</b>	
CITY-ST-ZIP	<b>WATERBURY CT</b>	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	<b>CALDER, DONALD G.</b>	
STREET ADDRESS	<b>540 MADISON AVE</b>	
CITY-ST-ZIP	<b>NEW YORK NY</b>	
TITLE	S	<input type="checkbox"/> DELETE
NAME	<b>GOODMAN, LAWRENCE</b>	
STREET ADDRESS	<b>101 PARK AVENUE</b>	
CITY-ST-ZIP	<b>NEW YORK NY</b>	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	<b>OHRSTROM, GEORGE</b>	
STREET ADDRESS	<b>540 MADISON AVENUE</b>	
CITY-ST-ZIP	<b>NY NY</b>	
TITLE	T	<input type="checkbox"/> DELETE
NAME	<b>FRANCO, JOSEPH G</b>	
STREET ADDRESS	<b>1500 MERIDAN ROAD</b>	
CITY-ST-ZIP	<b>WATERBURY CT</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *Joseph B Franco*

2/13/98 203 752 7441

CR2E034 (10/97)